

## **CITY OF ILWACO**

### **City Council**

Regular Meeting – January 11, 2010

### **CALL TO ORDER**

Mayor Cassinelli called the meeting to order at 6:00p.m.

### **ROLL CALL**

Present: Mayor Cassinelli, Council members Jensen, Chin, Marshall, Greene.

Also: Treasurer Hill, Fire Chief Williams, Police Chief Wright, Planning Commissioner Parsons.

### **Approval of Modified Agenda**

Mayor Cassinelli requested modifying the agenda for appointment of the Planning Commission to item number 2. So moved by Greene, second by Jensen, vote unanimous All – aye.

### **Approval of Minutes**

Marshall moved to accept the minutes for the regular meeting of December 28, 2009, second by Greene, vote unanimous All – aye. Jensen moved to approve the minutes for the special meeting of January 4, 2010 as written, second by Marshall, vote unanimous All – aye.

## **Staff Reports**

Chief Williams, - none, Chief Wright – as written, Treasurer Hill, review of year end account balances as presented in the supplemental report

## **Council Reports**

Jensen, Chin, and Marshall – none.

Greene reviewed emergency communications group of Pacific County measures undertaken to evolve and improve along with scheduled support to be given to an upcoming beach cleanup. Ilwaco food bank distribution attended by which they provide primary food stuffs for 150 families on the peninsula. Open invitation extended for others to come out and support the work done by the food bank.

**Mayor's Report:** Mayor Cassinelli, reminded the council of the city/port meeting taking place at the port on the 13<sup>th</sup> at 6:00pm. Today we had a staff meeting to provide guidance on our efforts to move the city forward and keep within the budget.

## **Business Items**

### **#1 - Pacific County Economic Development Council - Cathy Russ presentation**

Cathy reviewed the mission of the economic development council in working with business and government to promote business groups locally in support of our community. Needs assessment, funding support along with continued connection to those who have shown interest in servicing the community continue to provide the basis for leveraging growth and services now and in the future.

### **#2 – Mayor Cassinelli introduced the new City Treasurer Elaine McMillan**

### **Oath of Office**

Oath of office was administered by Mayor Cassinelli witnessed and documented by Steve Hill for Elaine McMillan – Treasurer; Jensen, Chin, Marshall, Greene – City Council.

### **#3 – Reappointment of Dustin Mead to the Planning Commission.**

Greene motioned for the reappointment of Dustin Mead to the Planning Commission, second by Jensen, vote unanimous All – aye.

### **#4 – Resolution 2010-01 Cancelling City of Ilwaco warrants not presented for payment.**

Greene motioned for approval of Resolution 2010-01, second by Jensen, vote unanimous All – aye.

### **Claims & Vouchers**

Jensen moved to approve Claim 20955 in the amount of \$14,823, Claims 29056.40 thru 29101 in the amount of \$98,405.34 and Vouchers 808547 thru 808575 in the amount of \$40,601.68 totaling \$153,830.42; seconded by Greene. Vote unanimous All – aye.

No further business appearing, meeting adjourned at 6:34 pm

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer